



THE BOARD OF SUPERVISORS OF MARIN COUNTY

MARIN COUNTY CONGESTION  
MANAGEMENT AGENCY

**JOINT MEETING OF THE  
MARIN COUNTY CONGESTION MANAGEMENT AGENCY,  
MARIN COUNTY BOARD OF SUPERVISORS, AND  
MARIN COUNTY TRANSIT DISTRICT**

**THURSDAY, APRIL 29, 2004  
7:30 P.M.**

**BOARD OF SUPERVISORS CHAMBERS, ROOM 330  
MARIN COUNTY CIVIC CENTER  
3501 Civic Center Drive, San Rafael, California**

**AGENDA**

**Joint Committee of Board of Supervisors/CMA/Transit District**

1. Board/Agency Member Matters not on the Agenda (Discussion)
2. Approval of Joint Minutes of March 25, 2004 and April 8, 2004 (Actions) – *Attachments*
3. Executive Director's Report (Discussion)
  - a. AB 2001 – *Attachment*
4. Reports from Committees (Discussion/Action)
  - a. SMART – Supervisor Rose
  - b. Marin-Sonoma Narrows Policy Advisory Group – Supervisor Murray
    1. Project Earmark Under Review in U.S. House of Representatives/Senate Conference Committees (Action)
5. Draft Transportation Sales Tax Expenditure Plan
  - a. Draft Plan Modifications and Direction to Staff – (Action) – *Attachment*
  - b. Transportation Authority Name and Logo (Action) – *Attachment*
  - c. Report on Outreach and Education Activities (Discussion)
    1. Ballot Measure Schedule Update – *Attachment*
    2. Media Clip List – *Attachment*
6. Open Time for Items not on the Agenda

**Congestion Management Agency**

7. Board/Agency Member Matters not on the Agenda (Discussion)
8. Approval of CMA Minutes of March 25, 2004 (Actions) – *Attachment*
9. Executive Director's Report (Discussion)
10. Adopt Regional Transportation Plan (Transportation 2030) Project List (Action) – *Attachment*
11. Adopt Resolution Approving Initial Project Report for Regional Measure 2 – U.S. 101 Greenbrae Interchange / Larkspur Ferry Access Improvements (Action) – *Attachment*
12. Award of Projects for Transportation Funds for Clean Air Program (Action) – *Attachment*
13. Open Time for Items not on the Agenda

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(415) 499-6172 (TDD) or (415) 499-6528 (voice) at least 72 hours in advance.  
Copies of documents are available in accessible formats upon request.